

## **Public Service Commission of Wisconsin**

Public Service Commission of Wisconsin Building\*

Flambeau River Conference Room, 3<sup>rd</sup> Floor

610 North Whitney Way

Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Wednesday, January 25, 2012, at 11:00 a.m.</b>
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1. Minutes of the open meeting of Thursday, January 12, 2012
2. 6680-EA-957 – Application of Wisconsin Power and Light Company for Authority to Discontinue Service and Remove Facilities Adjacent to 4443 County Road J, Mount Horeb, Wisconsin (proposed notice of investigation)
3. 6680-EA-958 – Application of Wisconsin Power and Light Company for Authority to Discontinue Service and Remove Facilities at E4321 State Road 154, Loganville, Wisconsin (proposed notice of investigation)
4. 80-WR-102 – Application of Alma Municipal Water Utility, Buffalo County, Wisconsin, for Authority to Increase Water Rates (suggested minute) (JJS/DLP memorandum of 1/6/12) (proposed notice of proceeding)
5. 2640-WR-103 – Application of the City of Hurley Water Utility, Iron County, Wisconsin, for Authority to Increase Water Rates (suggested minute) (JJS/DLP memorandum of 1/6/12) (proposed notice of proceeding)
6. 4350-WR-103 – Application of Oconto Utility Commission, Oconto County, Wisconsin, for Authority to Increase Water Rates (suggested minute) (JJS/DP memorandum of 1/9/12) (proposed notice of proceeding)
7. 6350-WR-102 – Application of the Village of Webster Municipal Water Utility, Burnett County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)

8. 6480-WR-106 – Application of the Village of Whitefish Bay Water Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
9. 6700-UR-100 – Wisconsin Rapids Water Works and Lighting Commission Request for Modifications to Electric Tariffs and Water Tariffs due to Billing Software Upgrade and Water Advanced Metering Infrastructure Project (proposed notice of proceeding)
10. 5-CE-136 – Joint Application of Dairyland Power Cooperative, Northern States Power Company-Wisconsin, and Wisconsin Public Power, Inc., for Authority to Construct and Place in Service 345 kV Electric Transmission Lines and Electric Substation Facilities for the CapX Twin Cities-Rochester-La Crosse Project, Located in Buffalo, Trempealeau, and La Crosse Counties, Wisconsin  
  
1-IC-455 – Application for Intervenor Compensation Filed by Citizens’ Energy Task Force for \$40,785 to Participate in Docket 5-CE-136 (suggested minute) (RN/JL/SK/AO memorandum of 12/21/11)
11. 4280-SB-137 – Application of Northwestern Wisconsin Electric Company for Authority to Issue and Have Outstanding During 2012 Short-Term Indebtedness Not to Exceed \$6,000,000 (draft certificate of authority and order)
12. 5820-SB-126 – Application of Superior Water, Light and Power Company for Authority to Issue and Have Outstanding During 2012 Short-Term Indebtedness Not to Exceed Principal Amount of \$10,000,000 (draft certificate of authority and order)
13. 1-AC-237 – Changes to Telecommunications Rules Affecting Retail Telecommunications as a Result of 2011 Wisconsin Act 22 (suggested minute) (BJR/MSV memorandum of 1/19/12) (draft statement of scope)
14. CC Docket No. 99-200 – In the Matter of Numbering Resource Optimization  
  
Consideration of Comments to the Federal Communications Commission (suggested minute) (BJR/GAE/KB memorandum of 1/19/12) (draft comments)
15. 6630-138233 – Complaint Filed by Ms. Vickie Wessel Against Wisconsin Electric Power Company (suggested minute) (JS/CT/TM memorandum of 1/5/12)

16. 2500-WR-101 – Application of the City of Hayward Waterworks and Sewer, Sawyer County, Wisconsin, for Authority to Increase Water Rates (suggested minute) (JR/AW/SK memorandum of 1/19/12) (discussion of record)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

17. 9300-EI-100 – Investigation on Commission’s Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator, Inc.

FERC Docket No. ER11-4514-000 – Application for Approval of a *Pro Forma* Blackstart Resource Services Agreement and Formula for Determining Blackstart Resource Service Annual Revenue Requirement

18. Potential Litigation of Intercarrier Compensation and Universal Service Fund Reform Report and Order Adopted by Federal Communications Commission (FCC)

In re: Federal Communications Commission, Connect America Fund, Report and Order and Further Notice of Proposed Rulemaking, FCC 11-161

In the FCC Dockets Below:

WC Docket No. 10-90 – In the Matter(s) of the Connect America Fund

GN Docket No. 09-51 – National Broadband Plan for Our Future

WC Docket No. 07-135 – Establishing Just and Reasonable Rates for Local Exchange Carriers

WC Docket No. 05-337 – High-Cost Universal Service Support

CC Docket No. 01-92 – Developing a Unified Intercarrier Compensation Regime

CC Docket No. 96-45 – Federal-State Joint Board on Universal Service

WC Docket No. 03-109 – Lifeline and Link-Up

WT Docket No. 10-208 – Universal Service Reform – Mobility Fund

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The next open meeting is scheduled for Thursday, February 2, 2012, at 10:30 a.m.